

SELECT BOARD MEETING MINUTES
TUESDAY JUNE 20, 2016
9:00 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah McWilliam

GUESTS: Judi Burke, Jeff Burke, Marshall Chapman

Meeting started at 9:05 A.M.

1. Approval of School Warrant #25, \$14,749.89. (3-0)
2. Approval of Treasurer's Warrant #14, \$18,852.70. (3-0)
3. Approval of Employee Payroll #14, \$1,934.16. (3-0)
4. Approval of Employee Payroll #12, \$120.00. (3-0)
5. A special warrant on 06/18/2017 to approve payment of monthly IRS filing to pay monthly withholding for employee for Town and School. Warrant #13, \$6480.66.
6. Discussion on when bills need to be in by to get on a warrant. By Friday at 5:00 P.M., prior to the next scheduled Select Board warrant meeting.
7. Discussion on Lighthouse Committee activities and plans.
8. Discussion on RFI for Broadband communication.
9. Discussion on Church property down to the Pond.
10. Appointments: Jeff Burke Alternate Planning Board Member for a 3 year term, Wendell Chamberlain Alternate Planning Board Member for a 2 year term, Crystal Gareau Board of Appeals for a 1 year term, Brenda Clark Board of Appeals for a 3 year term, Lisa Turner Lighthouse Committee for a 3 year term, Rudy Graf Alternate Maine Island Coalition for a 2 year term, Tucker Runge Harbor Master for a 1 year term.
11. Discussion on Noleen's quotes for water treatment options for Town Rental Houses (Miss Lizzie, Coomb's Mountain House).
12. Discussion on Trash Contract.

13. Discussion on contribution for Snow Plowing of driveways.
14. Discussion on rewiring of Town Building at Town Landing.
15. Discussion on cleaning of the waiting building for Town Landing
16. Discussion on water jugs for Coomb's Mountain House.
17. Approval of Select Board Minutes from 06/07/2017. (3-0)
18. Approval of Select Board Minutes from 06/02/2017. (3-0)
19. Next meeting 07/06/2017, 9:00 A.M.

Meeting adjourned at 12:35 P.M.
